

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A02-0102--CR (HRH)
"USA V ALTAGRACIA ESTHER PERDOMO ET AL"
DEF 1.1 PERDOMO, ALTAGRACIA ESTHER

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
Filed: 10/31/02
Closed: 11/16/04
No. of Defendants: 4
MJ Case Number:
AKA:
Location status: U.S. Custody
Trial date:
Terminated: YES
Needs interpreter: YES
Counsel of record: Altagracia Esther Perdomo
Pro Per: 14522-006
FCI
5701 8th Street Camp Parks
Dublin, CA 94568
Serve: YES
Type: Waived or Self
Role: 2255 Motion

Terrance Kellogg
1900 Pacific Building
720 3rd Avenue
Seattle, WA 98104
206-447-1815
Serve: YES
Type: CJA
Role: 2255 Motion

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Richard L. Pomeroy
U.S. Attorney's Office
222 W. 7th Avenue, #9
Anchorage, AK 99513-7567
907-271-5071
Serve: YES
Type: Not specified
Role: Pretrial/Trial

Thomas C. Bradley
U.S. Attorney's Office
222 W. 7th Avenue, #9
Anchorage, AK 99513-7567
907-271-5071
Serve: YES
Type: Not specified
Role: Pretrial/Trial

Counts re: DEF 1.1 PERDOMO, ALTAGRACIA ESTHER

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A02-0102--CR (HRH)
 "USA V ALTAGRACIA ESTHER PERDOMO ET AL"
 DEF 1.1 PERDOMO, ALTAGRACIA ESTHER

Including terminated defendants, excluding terminated counsel

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), (b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Terminated
1 - 1 IND	2	21:841(a)(1), (b)(1)(C) and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Terminated
1 - 1 IND	3	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Terminated
1 - 1 IND	4	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Terminated
1 - 1 IND	5	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Terminated
1 - 1 IND	7	21:841(a)(1), (b)(1)(B) and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Terminated
85 - 1	1-S	21:846, 841(a)(1) & 841(b)(1)(A) and 18:2 CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Sentenced (164-1)
85 - 1	2-S	21:841(a)(1), (b)(1)(C) & 846, 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (164-1)
85 - 1	3-S	21:841(a)(1), (b)(1)(B) & 846, 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (164-1)
85 - 1	4-S	21:841(a)(1), (b)(1)(B) & 846, 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (164-1)
85 - 1	5-S	21:841(a)(1), (b)(1)(B) & 846, 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (164-1)
85 - 1	6-S	21:841(a)(1), (b)(1)(B) & 846, 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (164-1)
85 - 1	7-S	21:841(a)(1), (b)(1)(B) & 846, 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (164-1)
85 - 1	8-S	21:841(a)(1), (b)(1)(B) & 846, 18:2 ATTEMPTED POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (164-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A02-0102--CR (HRH)
 "USA V ALTAGRACIA ESTHER PERDOMO ET AL"
 DEF 2.1 REYES, JULIO

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 10/31/02
 Closed: 11/16/04
 No. of Defendants: 4
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: William C. Broberg
 POB 78562
 Seattle, WA 98178
 206-264-1992
 FAX 206-264-0406
 Serve: YES
 Type: CJA
 Role: 2255 Motion

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Richard L. Pomeroy
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 2.1 REYES, JULIO

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), (b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Terminated
1 - 1 IND	7	21:841(a)(1), (b)(1)(B) and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Terminated

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A02-0102--CR (HRH)
"USA V ALTAGRACIA ESTHER PERDOMO ET AL"
DEF 2.1 REYES, JULIO

Including terminated defendants, excluding terminated counsel

85	-	1	1-S	21:846, 841(a)(1) & 841(b)(1)(A) and 18:2 CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Dismissed (171-1)
85	-	1	7-S	21:841(a)(1), (b)(1)(B) & 846, 18:2 POSSESSION/ DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Sentenced (171-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A02-0102--CR (HRH)
 "USA V ALTAGRACIA ESTHER PERDOMO ET AL"
 DEF 3.1 PEREZ, NAYADE

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 10/31/02
 Closed: 11/16/04
 No. of Defendants: 4
 MJ Case Number:
 AKA:
 Location status: U.S. Custody
 Trial date:
 Terminated: YES
 Needs interpreter: NO
 Counsel of record: David R. Weber
 Vasquez & Weber PC
 943 W. 6th Avenue, Suite 132
 Anchorage, AK 99501
 907-279-9122
 FAX 907-279-9123
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial, Other

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Richard L. Pomeroy
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

 Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 3.1 PEREZ, NAYADE

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), (b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Sentenced (152-1)
1 - 1 IND	2	21:841(a)(1), (b)(1)(C) and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (152-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A02-0102--CR (HRH)
"USA V ALTAGRACIA ESTHER PERDOMO ET AL"
DEF 3.1 PEREZ, NAYADE

Including terminated defendants, excluding terminated counsel

1	-	1	IND	3	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (152-1)
1	-	1	IND	4	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (152-1)
1	-	1	IND	5	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (152-1)
1	-	1	IND	6	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (152-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET PARTY INFORMATION FOR CASE A02-0102--CR (HRH)
 "USA V ALTAGRACIA ESTHER PERDOMO ET AL"
 DEF 4.1 ALVAREZ-PERDOMO, PAINO MANUEL

Including terminated defendants, excluding terminated counsel

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 10/31/02
 Closed: 11/16/04
 No. of Defendants: 4
 MJ Case Number:
 AKA:
 Location status: Not specified
 Trial date:
 Terminated: YES
 Needs interpreter: YES
 Counsel of record: Meredith Appel Ahearn
 Hagans Ahearn et al
 310 K Street, Suite 400
 Anchorage, AK 99501
 907-276-5294
 FAX 907-276-8732
 Serve: YES
 Type: CJA
 Role: Pretrial/Trial

PLF 1.1 UNITED STATES OF AMERICA

Counsel of record: Richard L. Pomeroy
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Thomas C. Bradley
 U.S. Attorney's Office
 222 W. 7th Avenue, #9
 Anchorage, AK 99513-7567
 907-271-5071
 Serve: YES
 Type: Not specified
 Role: Pretrial/Trial

Counts re: DEF 4.1 ALVAREZ-PERDOMO, PAINO MANUEL

Document	Count	Citation and Description	Disposition
1 - 1 IND	1	21:846, 841(a)(1), (b)(1)(A) CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Terminated
1 - 1 IND	2	21:841(a)(1), (b)(1)(C) and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Terminated

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
CRIMINAL DOCKET PARTY INFORMATION FOR CASE A02-0102--CR (HRH)
"USA V ALTAGRACIA ESTHER PERDOMO ET AL"
DEF 4.1 ALVAREZ-PERDOMO, PAINO MANUEL

Including terminated defendants, excluding terminated counsel

1 -	1 IND	3	21:841(a)(1), (b)(1)(B), 846 and 18:2 POSSESSION/DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Terminated
85 -	1	1-S	21:846, 841(a)(1) & 841(b)(1)(A) and 18:2 CONSPIRACY TO POSSESS AND DISTRIBUTE CONTROLLED SUBSTANCE (F)	Dismissed (282-1)
85 -	1	2-S	21:841(a)(1), (b)(1)(C) & 846, 18:2 POSSESSION/ DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (282-1)
85 -	1	3-S	21:841(a)(1), (b)(1)(B) & 846, 18:2 POSSESSION/ DISTRIBUTION OF CONTROLLED SUBSTANCE (F)	Dismissed (282-1)

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A02-0102--CR (HRH)
 "USA V ALTAGRACIA ESTHER PERDOMO ET AL"

For all filing dates

Presiding Judge: The Honorable H. Russel Holland, U.S. District Judge
 Magistrate Judge: The Honorable John D. Roberts, U.S. Magistrate Judge
 Filed: 10/31/02
 Closed: 11/16/04
 No. of Defendants: 4

Document #	Filed	Docket text
NOTE - 1	10/31/02	[Re: DEF 1] Issued WOA.
NOTE - 2	10/31/02	[Re: DEF 2] Issued WOA.
NOTE - 3	10/31/02	[Re: DEF 3] Issued WOA.
NOTE - 4	10/31/02	[Re: DEF 4] Issued WOA.
1 - 1	10/31/02	[Re: DEF 1-4] PLF 1 Indictment.
2 - 1	11/01/02	[Re: DEF 1-4] JDR Grand Jury Minutes; Indt secret; WOAs to issue; no bail (det per 18:3142).
NOTE - 5	11/07/02	[Re: DEF 1] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 6	11/07/02	[Re: DEF 2] USM Notice of Arrest; defendant arrested 11/7/02.
NOTE - 8	11/07/02	Issued: Proposed Trial Date Setting for arr re: Def 1 & 2 to JKS CMC.
3 - 1	11/08/02	DEF 1 Attorney Appearance of R. Butler.
NOTE - 7	11/12/02	[Re: DEF 3] USM Notice of Arrest; defendant arrested 11/8/02.
NOTE - 9	11/12/02	Issued: Proposed Trial Date setting for arr to JKS CMC.
4 - 1	11/12/02	[Re: DEF 1] AHB Order regarding preparation for trial; ptms due 11/22/02. cc: USA, R. Butler
5 - 1	11/12/02	[Re: DEF 1] AHB Order of Detention Pending Trial. cc: USA, R. Butler, USM, PO
6 - 1	11/12/02	[Re: DEF 1] AHB Court Minutes [ECR: Caroline Edmiston] of arr on Indt (held 11/8/02); def plead not guilty; ptms due 11/22/02; def detained. cc: USA, R. Butler, USM, PO
7 - 1	11/12/02	[Re: DEF 2] Financial Affidavit.
8 - 1	11/12/02	[Re: DEF 2] AHB Order regarding preparation for trial; ptms due 11/22/02. cc: USA, FPD (CJA Clerk0
9 - 1	11/12/02	[Re: DEF 2] AHB Order of Detention Pending Hearing; det hrg set 11/13/02 at 9:00 a.m. cc: USA, FPD (CJA Clerk), USM, PO
10 - 1	11/12/02	[Re: DEF 2] AHB Court Minutes [ECR: Caroline Edmiston] of arr on Indt (held 11/8/02); FPD to appoint CJA cnsl; def plead not guilty; def detained; cont arr/stat of cnsl/det hrg set 9:00 .m., 11/13/02. cc: USA, FPD (CJA Clerk), USM, PO
NOTE - 10	11/13/02	Issued: Notice of Speedy Trail act ddlns re: Def 1 to JKS. cc: CMC

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A02-0102--CR (HRH)
 "USA V ALTAGRACIA ESTHER PERDOMO ET AL"

For all filing dates

Document #	Filed	Docket text
NOTE - 11	11/13/02	Issued: Notice of Speedy Trail act ddlns re: Def 2 to JKS. cc: CMC
11 - 1	11/13/02	[Re: DEF 3] AHB Order regarding preparation for trial; ptms due 11/27/02. cc: USA, P. Scott
12 - 1	11/13/02	[Re: DEF 3] AHB Order of Detention Pending Hearing. cc: USA, P. Scott, USM, PO
13 - 1	11/13/02	[Re: DEF 3] AHB Court Minutes [ECR: Robin Carter] of recorded translation of Indt followed by arr on Indt (held 11/13/02); Spanish interpreter not required; def plead not guilty; ptms due 11/27/02; cont arr/stat of cnsl/ bail review hrg set 9:00 a.m., 11/18/02. cc: USA, P. Scott, USM, PO
14 - 1	11/13/02	[Re: DEF 2] AHB Court Minutes [ECR: Robin Carter] of cont arr/stat of cnsl/ bail hrg (held 11/13/02); matter cont to 9:00 a.m., 11/15/02; off record hrg set 11/15/02 VACATED and RESET to 9:00 a.m., 11/14/02. cc: USA, H. Walker, USM, PO
NOTE - 12	11/14/02	Issued: Notice of Speedy Trail act ddlns re: Def 3 to JKS. cc: CMC
15 - 1	11/14/02	[Re: DEF 2] AHB Court Minutes [ECR: Denali Elmore] of cont arr/stat of cnsl/bail hrg (held 11/14/02); def did not contest det; order re: det pending trial FILED.
16 - 1	11/14/02	[Re: DEF 2] AHB Order of Detention Pending Trial. cc: USA, H. Walker, USM, PO
17 - 1	11/14/02	DEF 2 Attorney Appearance of H. Walker.
18 - 1	11/15/02	[Re: DEF 1-4] JKS Minute Order that by agreement of the judges, case is reassigned to Judge Holland; following case number to be used on all future filings: A02-0102 CR (HRH). cc: USA, R. Butler, H. Walker, P. Scott, USPO, MJ Branson, Judge Holland
19 - 1	11/19/02	DEF 3 Attorney Appearance of David Weber.
20 - 1	11/20/02	[Re: DEF 3] Financial Affidavit.
21 - 1	11/20/02	[Re: DEF 3] AHB Order of Detention Pending Hearing; det hrg set 11/21/02 at 10:00 a.m. cc: USA, D. Weber, USM, PO
22 - 1	11/20/02	[Re: DEF 3] AHB Court Minutes [ECR: Caroline Edmiston] of cont arr on Indt/ stat of cnsl/bail review hrg (held 11/18/02); FPD to appt CJA cnsl; cont stat of cnsl/bail review hrg set 10:00 a.m., 11/21/02; def detained. cc: USA, D. Weber, USM, PO, FPD (CJA Clerk)
23 - 1	11/20/02	DEF 2 motion to continue trial date on shortened time
23 - 2	11/20/02	DEF 2 motion to continue PTMs deadlines, on shortened time
23A- 1	11/20/02	DEF 2 motion for approval to hire interpreter w/att aff.
24 - 1	11/21/02	[Re: DEF 1] Return of WOA executed on 11/7/02 at Anchorage, Alaska.
25 - 1	11/21/02	[Re: DEF 2] Return of WOA executed on 11/7/02 at Anchorage, AK.

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A02-0102--CR (HRH)
 "USA V ALTAGRACIA ESTHER PERDOMO ET AL"

For all filing dates

Document #	Filed	Docket text
26 - 1	11/21/02	[Re: DEF 3] Return of WOA executed on 11/8/02 at Anchorage, AK.
27 - 1	11/21/02	[Re: DEF 1-3] HRH Minute Order setting pretrial hearing for 12/9/02 at 9:30 am. cc: USA, USM, PO, R. Butler, H. Walker, D. Weber, MJ Branson
28 - 1	11/21/02	DEF 1 motion for bail hearing w/att aff.
29 - 1	11/22/02	[Re: DEF 1-4] Clerk's Notice UNSEALING DKT #27. cc: USA, USM, PO, DEF CNSL, MJ Branson
30 - 1	11/22/02	[Re: DEF 1] AHB Minute Order granting motion for bail hearing (28-1); bail review hrg set 9:00 a.m., 11/27/02. cc: USA, R. Butler, USM, PO
31 - 1	11/22/02	[Re: DEF 3] AHB Court Minutes [ECR: Natalie Day] re Cont Arr on Indt/Status of Cnsl/Bail Review Hrg hld 11/21/02; cont hrg set for 11/26/02 at 10:00 a.m.; witness will need an interpreter. cc: USA, D. Weber, USM, USPO
32 - 1	11/22/02	{SEALED}
33 - 1	11/25/02	[Re: DEF 1] PLF 1 Disc conf Certification.
34 - 1	11/25/02	[Re: DEF 2] PLF 1 Disc Conf Certification.
35 - 1	11/26/02	[Re: DEF 2] AHB Minute Order denying w/o prejudice motion to continue PTMs deadlines, on shortened time (23-2). cc: USA, H. Walker
36 - 1	11/26/02	[Re: DEF 3] AHB Order of Detention Pending Trial. cc: USA, D. Weber, USM, PO
37 - 1	11/26/02	[Re: DEF 3] AHB Court Minutes [ECR: Caroline Edmiston] of cont bail review hrg (held 11/26/02); defense counsel w/drew third party custodian proposal; def's oral mot for release O/R DENIED; det cont; oral mot to vacate ptm dates DENIED. cc: USA, D. Weber
38 - 1	11/26/02	[Re: DEF 2] AHB Order granting motion for approval to hire interpreter (23A-1). cc: H. Walker, FPD (CJA Clerk)
39 - 1	12/03/02	[Re: DEF 2] AHB Minute Order that dkt 32-1 is duplicative to dkt 23A-1; denying as moot re: motion for Spanish language translator under the CJA (32-1). cc: H. Walker, FPD (CJA Clerk)
40 - 1	12/03/02	[Re: DEF 1] AHB Court Minutes [ECR: Denali Elmore] of bail review hrg (held 11/27/02); def's oral request to be released to 3rd party custodian DENIED w/att wit/exh list. cc: USA, R. Butler, USM, PO
41 - 1	12/03/02	[Re: DEF 3] PLF 1 Discovery Conference certificate.
42 - 1	12/04/02	[Re: DEF 2] PLF 1 Discovery Conference Certificate.
43 - 1	12/04/02	[Re: DEF 1] PLF 1 Discovery Conference Certificate.
44 - 1	12/10/02	[Re: DEF 1-3] HRH Order re PTC; court finds an additional 45 days beyond that ordinarily available is necessary for this case; last day for trial extended to 3/8/03 per ends-of-justice; PTMs due 12/27/02; opps due 1/10/03; reply 1/14/03; TBJ 2/24/03. cc: USA, USM, PO, R. Butler, H. Walker, D. Weber, JC, MJ Branson

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A02-0102--CR (HRH)
 "USA V ALTAGRACIA ESTHER PERDOMO ET AL"

For all filing dates

Document #	Filed	Docket text
45 - 1	12/11/02	[Re: DEF 1-3] AHB Minute Order that due to time constraints imposed by this crt's calendar and the 2/24/03 TBJ date crt has reserved entire day of 1/21/03 for any necessary hrg evid or otherwise; parties to mark their calendars accordingly; unless otherwise notified hrg will go forward as set. cc: USA, R. Butler, H. Walker, D. Weber, USM, PO
46 - 1	12/11/02	[Re: DEF 1-3] HRH Court Minutes [ECR: Denali Elmore] PTC, held 12/9/02; oral mot to continue TBJ granted; written order to issue; TBJ tentatively set for 2/24/03; a FPTC will be set upon request of cnsl; close of discovery 12/13/02; PTMs due 12/27/02
47 - 1	12/11/02	[Re: DEF 2] CJA appointment of H. Walker.
48 - 1	12/11/02	[Re: DEF 3] CJA appointment of D. Weber.
49 - 1	12/12/02	[Re: DEF 1-3] HRH Order appointing Yolanda-Salazar Hobrough as Spanish interpreter for trial. cc: USA, R. Butler, H. Walker, D. Weber, Finance, Ida, Yolanda
NOTE - 13	01/08/03	[Re: DEF 4] USM Notice of Arrest; defendant arrested 1/7/03.
NOTE - 14	01/08/03	Issued: Proposed Trial Date Setting for arr re: Def 4 to HRH CMC.
50 - 1	01/09/03	[Re: DEF 4] AHB Order of Detention Pending Hearing; det hrg set 1:00 p.m., 1/15/03. cc: USA, W. Palmer, USM, PO
51 - 1	01/09/03	[Re: DEF 4] AHB Order regarding preparation for trial; ptms due 1/22/03. cc: USA, W. Palmer
52 - 1	01/09/03	[Re: DEF 4] AHB Court Minutes [ECR: Robin Carter] of arr on Indt (held 1/8/03); CJA cnsl appointed; def plead not guilty; def detained; det hrg set 1:00 p.m., 1/15/03; ptms due 1/22/03; cnsl advised of 2/24/03 trial date w/att unsigned fin aff. cc: USA, FPD (CJA Clerk), W. Palmer, USM, PO
53 - 1	01/10/03	[Re: DEF 4] CJA appointment of Walter G. Palmer.
54 - 1	01/10/03	[Re: DEF 4] Return of WOA executed on 1/7/03 at Anchorage, AK.
55 - 1	01/13/03	[Re: DEF 4] CJA appointment of M. Ahearn.
56 - 1	01/13/03	{SEALED}
57 - 1	01/15/03	[Re: DEF 4] AHB Order granting motion for withdrawal of W. Palmer as CJA and substitution of counsel M. Ahearn as CJA (56-1). cc: W. Palmer, M. Ahearn, USA, FPD CJA Clerk
58 - 1	01/15/03	[Re: DEF 1-4] PLF 1 Notice of filing proposed discovery plan - status report w/att exhs.
59 - 1	01/15/03	[Re: DEF 4] PLF 1 Discovery conference certificate.
60 - 1	01/15/03	[Re: DEF 4] AHB Court Minutes [ECR: Robin Carter] re detention hrg hld 1/15/03; detention uncontested; def detained. cc: USA, M. Ahearn, USM, USPO
61 - 1	01/15/03	[Re: DEF 4] AHB Order of Detention Pending Trial. cc: USA, M. Ahearn, USM, USPO

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ALASKA
 CRIMINAL DOCKET ENTRIES FOR CASE A02-0102--CR (HRH)
 "USA V ALTAGRACIA ESTHER PERDOMO ET AL"

For all filing dates

Document #	Filed	Docket text
62 - 1	01/15/03	{SEALED}
63 - 1	01/15/03	{SEALED}
64 - 1	01/15/03	DEF 3 motion for filing under seal re #62 & 63
65 - 1	01/16/03	{SEALED}
66 - 1	01/16/03	{SEALED}
67 - 1	01/16/03	{SEALED}
68 - 1	01/17/03	[Re: DEF 4] HRH Minute Order setting TBJ for 2/24/03 at 9:00 am. cc: USA, USM, PO, M. Ahearn, JC, MJ Branson
69 - 1	01/17/03	[Re: DEF 1-3] AHB Minute Order re evident hrg set for 1/21/03 is VACATED. cc: USA, R. Butler, H. Walker, D. Weber, USM, USPO
70 - 1	01/17/03	DEF 4 motion (ex parte) for authorization of services.
71 - 1	01/21/03	[Re: DEF 4] AHB Minute Order re any necessary evidentiary hrg will be hld on 2/7/03 at 9:30 a.m. cc: USA, M. Ahearn, USM, USPO
72 - 1	01/21/03	DEF 3 Response to Notice of filing proposed discovery plan - status report.
70 - 2	01/22/03	[Re: DEF 4] AHB Order granting motion for authorization of services (70-1). cc: M. Ahearn, FPD (CJA Clerk)
73 - 1	01/22/03	DEF 4 Unopposed motion for 30-day ext of time to continue trial
74 - 1	01/24/03	[Re: DEF 4] HRH Order denying unopposed motion for 30-day ext of time to continue trial (73-1). cc: USA, R. Butler, H. Walker, D. Weber, M. Ahearn, MJ Branson
75 - 1	01/28/03	[Re: DEF 4] AHB Minute Order that in light of no pending mots 2/7/03 evid hrg deemed unnecessary and is VACATED. cc: USA, M. Ahearn, USM, PO
76 - 1	01/29/03	DEF 1 Unopposed motion for continuance of trial scheduled for 2/24/03 w/att aff
77 - 1	01/31/03	DEF 4 non-opposition to DEF 1 Unopposed motion for continuance of trial scheduled for 2/24/03 (76-1)
78 - 1	02/10/03	[Re: DEF 1-4] HRH Minute Order setting hearing on mot to continue (DKT #76) for 2/14/03 at 8:30 am; cnsl to be prepared to discuss s/t issues. cc: USA, USM, PO, R. Butler, H. Walker, D. Weber, M. Ahearn
79 - 1	02/14/03	[Re: DEF 1-4] HRH Court Minutes [ECR: Elisa Singleton] hrg re: motion to continue trial by jury held 2/14/03. Court granted unopposed motion for continuance of trial scheduled for 2/24/03 (76-1). Court found excludable delay under section 3161(h)(8)(A)(B), case unusual and complex. TBJ set 2/24/03 is vacated. D-1's counsel oral motion to withdraw as counsl granted. Pretrial conference to be scheduled upon CJA counsel's appearance on behalf of D-1. cc: J. Barkeley, R. Butler, FPD (CJA Clerk), H. Walker Jr., D. Weber, M. Ahearn, USM, USPO, MJ Branson, JC

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80 - 1	02/14/03	[Re: DEF 1-4] HRH Order that the mot to cont trial is granted; arrangements for the appear of substitute cnsl shall be made forthwith; crt found excludable delay pursuant to 18 U.S.C. 3161(h)(8)(B) (iv); crt's expectation that at the next pretrial conf, it will fix a mot practice schedule for this case shorter than that being set for Zapata and an earlier trial date. cc: USA, R. Butler, H. Walker, D. Weber, M. Ahearn, MJ Branson
81 - 1	02/18/03	{SEALED}
82 - 1	02/18/03	DEF 3 Notice of Intent to change plea.
83 - 1	02/20/03	Faxed cy DEF 1 Financial Affidavit
84 - 1	02/20/03	[Re: DEF 3] HRH Minute Order setting PCOP for 2/28/03 at 8:30 am. cc: USA, USM, PO, D. Weber, MJ Branson
85 - 1	02/20/03	[Re: DEF 1-2; 4] PLF 1 Superseding Indictment
86 - 1	02/20/03	{SEALED}
87 - 1	02/21/03	[Re: DEF 1-2; 4] JDR Grand Jury Minutes; no bail set (det per 18:3142); set for arr and notify USM; in custody.
88 - 1	02/21/03	[Re: DEF 1] AHB Minute Order that off record translation of Indt ste 10:15 a.m., 2/27/03; arr set 10:45 a.m., 2/27/03; cnsl for def may participate telephonically. cc: USA, H. Ratner, USM, PO
89 - 1	02/21/03	[Re: DEF 2; 4] AHB Minute Order that arrs are set 9:30 a.m., 2/25/03. cc: USA, H. Walker, M. Ahearn, USM, PO
90 - 1	02/21/03	{SEALED}
91 - 1	02/21/03	[Re: DEF 1] CJA appointment of Howard Ratner, eff 2/19/03.
92 - 1	02/25/03	[Re: DEF 1-4] HRH Minute Order reminding cnsl of provisions of LCrR 11.1(b)(2). cc: def cnsl, USA, USM, PO, Judge Sedwick, MJ Roberts, MJ Branson, PO
93 - 1	02/26/03	[Re: DEF 2; 4] AHB Court Minutes [ECR: Robin Carter] of recorded translation of Indt followed by arrs on SIndt (held 2/25/03); Defs plead not guilty; det cont as to both defs. cc: USA, H. Walker, M. Ahearn, USM, PO
94 - 1	02/27/03	[Re: DEF 1] AHB Court Minutes [ECR: Caroline Edmiston] of arr on SIndt (held 2/27/03; def plead not guilty; det cont. cc: USA, H. Ratner, USM, PO
95 - 1	02/28/03	[Re: DEF 3] HRH Court Minutes [ECR: Denali Elmore] PCOP, held 2/28/03; pled guilty ct 1 of IND; IOS tentatively set for 5/16/03 at 8:30; detained; any TBJ vacated. cc: USA, USM, PO, D. Weber, MJ Branson
96 - 1	03/04/03	[Re: DEF 1-4] HRH Order re case status; gvt's proposed discovery plan (#58) will be approved if no objs filed by 3/17/03; cnsl for D1,2,4 to confer & file proposed PTM/TBJ schedule with court by 3/20/03. cc: H. Ratner, H. Walker, D. Weber, M. Ahearn, USA, MJ Branson

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97 - 1	03/10/03	{SEALED}
98 - 1	03/10/03	{SEALED}
99 - 1	03/11/03	{SEALED}
100 - 1	03/13/03	{SEALED}
101 - 1	03/19/03	DEF 1 Unopposed motion on shortened time to continue to 5/15/03 to file a proposed PTM & trial schedule w/att aff
102 - 1	03/20/03	HRH Order approving discovery plan from gvt at #58; gvt to file discovery status report by 4/2/03. cc: USA, USM, PO, H. Ratner, H. Walker, D. Weber, M. Ahearn, MJ Branson
103 - 1	03/20/03	[Re: DEF 1-4] HRH Order granting/denying unopposed motion on shortened time for ext to file PT motion & trial plan (101-1); proposed mot practice schedule now due before 4/15/03; TBJ tentatively set for 8/18/03, to be confirmed approx 4/15/03. cc: USA, USM, PO, H. Ratner, H. Walker, D. Weber, M. Ahearn, MJ Branson, JC
104 - 1	04/02/03	[Re: DEF 1-4] PLF 1 Discovery Status Report.
105 - 1	04/15/03	[Re: DEF 1-2; 4] PLF 1 Joint proposed mot practice plan.
106 - 1	04/16/03	DEF 4 Unopposed motion for a determination of mental competency to stand trial w/att aff/exh.
107 - 1	04/17/03	[Re: DEF 1-4] HRH Order re: pretrial calendar; pretrial mot ddlns set as follows: multiplicity or duplicity and defect contentions w/respect to Indt due 4/20/03, mots for bill of particulars due 5/2/03, disc mots due 5/30/03, mots to suppress stmts due 6/5/03, mots to suppress evidence of searches/arrests due 6/5/03, mots for disclosure of confidential informants due 6/5/03, mots to sever due 6/5/03, wiretap mots re: sealing and minimization due 6/10/03, wiretap mots re: necessity requirements due 6/10/03, mots in limine due 6/30/03, designation of expert wits de 6/30/03, Rule 702 mots due 7/11/03; all mots but mots in limine and Rule 702 mots referred to MJ Branson; all disc mots shall open w/certification of meet-and-confer obligation; cnsl may not stipulate to continue mot ddln; any unscheduled mot practice to commence by 6/18/03 and mots shall open w/meet-and-confer obligation met; joinders to mots shall be fld by due date for class of mot; govt's response to mots due 14 days from last filing date for each class of mot; optional replies due 7 days after due date for oppo; evid hrgs set by MJ Branson shall be made in consultation w/Judge Holland so he has option of attending; excludable delay found under 18:3161(h)(8)(B)(iv); following a pretrial conf final trial preparation will fall w/i 30 day period preceding trial; 8 day TBJ of 8/18/03 confirmed. cc: USA, H. Ratner, H. Walker, Jr., D. Weber, M. Ahearn, USM, USPO, MJ Branson, JC
108 - 1	04/22/03	[Re: DEF 4] AHB Minute Order that hrg re: 106-1 is set 10:00 a.m., 4/25/03. cc: USA, M. Ahearn, USM, PO
109 - 1	04/23/03	DEF 2 non-opposition to DEF 4 Unopposed motion for a determination of mental competency to stand trial (106-1).

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110 - 1	04/25/03	[Re: DEF 4] AHB Court Minutes [ECR: Robin Carter] re Hrg re: Def's mot for a determination of mental competency to stand trial hld 4/25/03; granting/denying unopposed motion for a determination of mental competency to stand trial (106-1); def cnsl to file a mot for subpoena as directed; crt directed cnsl for def to wait to w/d until after the evaluation of def is completed. cc: USA, M. Ahearn, USM, USPO
111 - 1	04/25/03	{SEALED}
111 - 2	04/28/03	{SEALED}
112 - 1	04/30/03	DEF 4 motion to subpoena def's school and work records w/att aff
113 - 1	05/02/03	{SEALED}
113 - 2	05/05/03	{SEALED}
114 - 1	05/06/03	[Re: DEF 4] AHB Order granting motion to subpoena def's school and work records (112-1). cc: USA, M. Ahearn (w/original subpoena re: Carrs Quality Centers and Anch School District)
115 - 1	05/13/03	[Re: DEF 3] HRH Minute Order vacating 5/16/03 IOS due to incomplete PSR. cc: USA, USM, PO, D. Weber
116 - 1	05/13/03	DEF 2 non-opposition to DEF 4 motion to subpoena def's school and work records w/att aff (112-1)
117 - 1	05/29/03	[Re: DEF 4] Motion of CJA counsel for leave to withdraw w/att aff.
118 - 1	05/30/03	[Re: DEF 4] AHB Minute Order denying w/o prejudice motion of CJA counsel for leave to withdraw (117-1) [see crt minutes dkt 110]. cc: USA, M. Ahearn, FPD (CJA Clerk)
119 - 1	06/02/03	{SEALED}
119 - 2	06/03/03	{SEALED}
120 - 1	06/04/03	{SEALED}
121 - 1	06/13/03	[Re: DEF 1-2; 4] HRH Order setting PT conference for 7/8/03 at 1:00; cnsl may participate telephonically. cc: USA, USM, PO, H. Ratner, H. Walker, M. Ahearn, MJ Branson
120 - 2	06/16/03	{SEALED}
122 - 1	06/16/03	[Re: DEF 4] AHB Minute Order that stat hrg re: def's mental competency exam is set 10:30 a.m., 6/19/03. cc: USA, M. Ahearn, USM, PO
123 - 1	06/20/03	[Re: DEF 4] AHB Court Minutes [ECR: Caroline Edmiston] re status hrg re mental competency examination (doc #106) hld 6/19/03; hrg continued to 7/1/03 at 3:30 p.m. cc: USA, M. Ahearn, USM, USPO
124 - 1	06/24/03	DEF 4 Notice to the court.
125 - 1	06/24/03	{SEALED}

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126 - 1	06/25/03	[Re: DEF 4] AHB Minute Order that in order to accommodate the interpreter's schedule 3:30 p.m. 7/1/03 cont stat conf reset to 1:00 p.m., 7/1/03; further stat conf set 9:00 a.m., 7/15/03; parties shall be prepared to address Dr. Wolfe's evaluation of def 4. cc: USA, M. Ahearn, USM, PO
127 - 1	07/02/03	[Re: DEF 4] AHB Court Minutes [ECR: Caroline Edmiston] of cont stat hrg re: mental competency exam (dkt 106) (held 7/1/03); cont stat hrg set 7/15/03 at 9:00 a.m. cc: USA, M. Ahearn, USM, PO
128 - 1	07/02/03	{SEALED}
128 - 2	07/03/03	{SEALED}
129 - 1	07/07/03	[Re: DEF 1] Motion (ex parte) for approval of CJA 21 for Carmen Rosa for \$620
130 - 1	07/08/03	[Re: DEF 1-2; 4] HRH Court Minutes [ECR: Elisa Singleton] PTC, held 7/8/03; interpreter Yolanda. cc: Finance
129 - 2	07/09/03	{SEALED}
131 - 1	07/11/03	{SEALED}
132 - 1	07/14/03	{SEALED}
131 - 2	07/15/03	{SEALED}
133 - 1	07/15/03	[Re: DEF 1] HRH Minute Order setting PCOP for 7/24/03 at 1:00 pm. cc: USA, USM, PO, H. Ratner, JC, MJ Branson
134 - 1	07/15/03	[Re: DEF 4] AHB Court Minutes [ECR: Denali Elmore] of further stat hrg re: mental competency exam (dkt 106) (held 7/15/03); parties to submit order for evaluation while in fed custody by COB 7/15/03. cc: USA, M. Ahearn
135 - 1	07/15/03	{SEALED}
136 - 1	07/15/03	{SEALED}
137 - 1	07/15/03	{SEALED}
138 - 1	07/15/03	{SEALED}
136 - 2	07/16/03	{SEALED}
137 - 2	07/16/03	{SEALED}
139 - 1	07/24/03	{SEALED}
140 - 1	07/24/03	[Re: DEF 1] HRH Court Minutes [ECR: Elisa Singleton] PCOP, HELD 7/24/03; pled guilty ct 1 of S/I; detained; TBJ vacated as to this def; IOS to be set. cc: USA, USM, PO, H. Ratner; JC, MJ Branson
141 - 1	07/25/03	[Re: DEF 3] HRH Minute Order setting IOS for 9/10/03 at 8:30 a.m. cc: USA, USM, PO, D. Weber, MJ Branson

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142 - 1	08/05/03	[Re: DEF 2] PLF 1 Plea Agreement.
143 - 1	08/06/03	DEF 2 Notice of Intent to change plea.
144 - 1	08/06/03	[Re: DEF 2] HRH Minute Order setting PCOP hrg on 8/7/03 at 1:30 p.m.. cc: USA, H. Walker, USM, USPO, MJ Branson, JC
145 - 1	08/07/03	[Re: DEF 2] HRH Court Minutes [ECR: Denali Elmore] PCOP, HELD 8/7/03; pled guilty ct 7 of IND; IOS 10/23/03 at 8:30; detained; FPTC & TBJ vacated as to ALL defs; ct 1 of IND to be dismissed at IOS. cc: USA, USM, PO, H. Ratner, H. Walker, D. Weber, M. Ahearn, JC, MJ Branson
146 - 1	08/08/03	[Re: DEF 1] HRH Minute Order setting IOS for 10/14/03 at 2:00 pm. cc: USA, USM, PO, H. Ratner, MJ Branson
147 - 1	08/18/03	{SEALED}
148 - 1	08/18/03	{SEALED}
147 - 2	08/19/03	{SEALED}
148 - 2	08/19/03	{SEALED}
149 - 1	09/03/03	{SEALED}
150 - 1	09/03/03	{SEALED}
151 - 1	09/10/03	{SEALED}
152 - 1	09/12/03	{SEALED}
153 - 1	09/16/03	{SEALED}
153 - 2	09/22/03	{SEALED}
154 - 1	09/22/03	[Re: DEF 1] HRH Minute Order vacating 10/14/03 IOS & resetting for Wed, 11/12/03, at 1:30 pm. cc: USA, USM, PO, H. Ratner
155 - 1	10/10/03	DEF 3 Notice to the court re: evaluation rpt.
156 - 1	10/16/03	[Re: DEF 2] HRH Minute Order vacating 10/23/03 IOS & resetting for 12/4/03 at 8:30 a.m. cc: USA, USM, PO, H. Walker
157 - 1	10/17/03	{SEALED}
158 - 1	10/21/03	[Re: DEF 4] AHB Minute Order that notice (155) is accepted; cnsl for def to file stat report by 12/19/03 unless def's evaluation is sooner filed. cc: USA, M. Ahearn
159 - 1	10/31/03	{SEALED}
160 - 1	10/31/03	{SEALED}
160 - 2	11/03/03	{SEALED}
161 - 1	11/04/03	{SEALED}

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162 - 1	11/06/03	{SEALED}
163 - 1	11/13/03	[Re: DEF 1] HRH Court Minutes [ECR: Denali Elmore] IOS held 11/12/03. Imprisonment for a term of 108 months w/recommendations. SR 5 years w/special conditions; SA \$100.00 due immediately. Def remanded to the custody of the USM. Remaining counts 2 thru 8 of the Superseding Indictment are Dismissed.
164 - 1	11/13/03	[Re: DEF 1] HRH Judgment dismissed or Other count(s) 2S,3S,4S,5S,6S,7S,8S of document (85-1); pleaded guilty to counts 1S of document (85-1); Imprisonment for a term of 108 months w/recommendations. Def is remanded to the custody of the USM. SR 5 years w/special conditions; SA \$100.00. cc: T. Bradley, H. Ratner, USM, USPO, MJ Branson, Def w/cnsl cy, Finance, FLU
165 - 1	11/20/03	{SEALED}
166 - 1	11/20/03	{SEALED}
165 - 2	11/21/03	{SEALED}
166 - 2	11/21/03	{SEALED}
167 - 1	11/25/03	[Re: DEF 2] PLF 1 Sentencing Memorandum.
168 - 1	11/26/03	{SEALED}
168 - 2	12/02/03	{SEALED}
169 - 1	12/02/03	DEF 2 Sentencing Memorandum.
170 - 1	12/04/03	[Re: DEF 2] HRH Court Minutes [ECR: Denali Elmore] IOS held 12/04/03. Imprisonment for a term of 60 months. SR 5 years w/special conditions. SA \$100.00 due immediately. Def remanded to the custody of the USM. Count 1 of the Superseding Indictment dismissed. Plea agreement approved.
171 - 1	12/04/03	[Re: DEF 2] HRH Judgment dismissed count 1S of document (85-1); pleaded guilty to count 7S of document (85-1). Def Imprisonment for a term of 60 months. Def remanded to the custody of the USM. SR 5 years w/special conditions. SA \$100.00. cc: AUSA, H. Walker, USM, USPO, MJ Branson, Def w/cnsl cy, Finance, FLU
172 - 1	12/17/03	[Re: DEF 1] Partial Transcript re: IOS held 11/12/03.
173 - 1	01/06/04	DEF 4 Status Report to court.
NOTE - 15	01/08/04	[Re: DEF 4] USM Notice of Availability; def back in district.
174 - 1	01/08/04	DEF 4 Notice of filing report w/att report.
175 - 1	01/09/04	[Re: DEF 4] HRH Minute Order re: a status conference is scheduled for 1/15/04 at 8:30 a.m. in Courtroom #1. cc: T. Bradley, M. Ahearn, USM, USPO
176 - 1	01/13/04	DEF 1 motion (ex parte) for approval of excess CJA compensation in the amount of \$17,245.91 w/att voucher.

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176 - 2	01/15/04	{SEALED}
177 - 1	01/16/04	[Re: DEF 4] HRH Court Minutes [ECR: Elisa Singleton] Status conference held 1/15/04. No competency hearing will be needed. TBJ is set for 3/8/04 at 9:00 a.m. cc: AUSA, M. Ahearn, USM, USPO, MJ Branson, Jury Clerk
178 - 1	01/16/04	[Re: DEF 4] Notice of Certificate of restoration of competency to stand trial w/att exhs.
179 - 1	01/16/04	{SEALED}
179 - 2	01/21/04	{SEALED}
180 - 1	01/21/04	[Re: DEF 2] Partial Transcript re: IOS held 12/4/03.
181 - 1	01/28/04	[Re: DEF 4] PLF 1 motion petition for Writ of H/C Ad Testificandum.
182 - 1	01/28/04	[Re: DEF 4] PLF 1 motion petition for writ of H/C Ad Testificandum.
NOTE - 16	01/30/04	Issued: Writ of Ad Test re: Altagracia Ester Perdomo
NOTE - 17	01/30/04	Issued: Writ of Ad Test re: Nayade Perez
183 - 1	01/30/04	[Re: DEF 4] HRH Order granting petition for writ of H/C Ad Testificandum (182-1) re: Altagracia Ester Perdomo. cc: AUSA, USM, Def w/USM cy
184 - 1	01/30/04	[Re: DEF 4] HRH Order granting petition for Writ of H/C Ad Testificandum re: Nayade Perez (181-1). cc: AUSA, USM, Def w/USM cy
185 - 1	02/09/04	DEF 4 motion for status conference.
186 - 1	02/09/04	[Re: DEF 4] PLF 1 Unopposed motion for status conference on shortened time.
186 - 2	02/09/04	[Re: DEF 4] PLF 1 Unopposed motion on shortened time to continue trial date.
187 - 1	02/11/04	[Re: DEF 4] HRH Order granting motion for status conference (185-1), motion Unopposed motion for status conference on shortened time (186-1). Status conference is set for 2/12/04 at 9:00 a.m. cc: AUSA, M. Ahearn, USM, USPO
188 - 1	02/12/04	[Re: DEF 4] HRH Order granting unopposed motion on shortened time to continue trial date (186-2) pursuant to 18 USC 3161 (h) (8) (A). A TBJ set 3/8/04 is VACATED and RESCHEDULED for 3/30/04. Def shall be re-examined by Dr Wolf. The court suggests that an interpreter be available for the reexamination. The Clerk of court will make available for Dr. Wolf a compact disk of the hearing held 2/12/04. The court will schedule a competency hearing after consulting with counsel upon the availabilty of an updated report from Dr. Wolf. The court will allow physicians of FMC Butner, North Carolina to testify by telephone. cc: T. Bradley, M. Ahearn, USM, USPO, MJ Branson, ECRS
189 - 1	02/13/04	[Re: DEF 4] HRH Court Minutes [ECR: Linda Christensen] Status conference held 2/12/04. Government's mot to continue trial (dkt 186) is GRANTED. Court found excludable delay under section 3161(h) (8) (A). Trial continued to the week of 3/29/04 at 9:00 a.m. Def to be examined by Dr

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		Wolf, who will provide a report to the court of his findings. Court will set a competency hearing following review of the report. Clerk to provide CDs of this hearing to the government and Ms. Ahearn who will forward her CD to Dr. Wolf. cc: AUSA, M. Ahearn, USM, USPO, MJ Branson, JC
190 -	1 02/19/04	{SEALED}
191 -	1 02/19/04	{SEALED}
191 -	2 02/20/04	{SEALED}
192 -	1 02/25/04	[Re: DEF 4] HRH Minute Order re: a competency hearing is set for 3/5/04 at 8:30 a.m. in Courtroom #1. cc: T. Bradley, M. Ahearn, USM, USPO, MJ Branson
193 -	1 02/27/04	[Re: DEF 4] HRH Minute Order that the competency hrg previously set 3/5/04 is vacated and reset for 3/11/04 at 9:00 a.m. in Courtroom #1. cc: T. Bradley, M. Ahearn, USM, USPO
194 -	1 03/03/04	DEF 4 motion to change date of competency hearing to the afternoon of 3/10/04.
195 -	1 03/05/04	[Re: DEF 4] PLF 1 non-opposition to DEF 1 motion to change date of competency hearing to the afternoon of 3/10/04 (194-1).
196 -	1 03/08/04	[Re: DEF 4] HRH Minute Order that the competency hearing set for 3/11/04 is vacated and reset for 3/10/04 at 2:00 p.m. in Courtroom #1. cc: AUSA, M. Ahearn, USM, USPO
197 -	1 03/10/04	[Re: DEF 4] PLF 1 memorandum regarding competency to stand trial.
198 -	1 03/11/04	[Re: DEF 4] HRH Court Minutes [ECR: Robin Carter] Competency hearing held 3/10/04. Gov filed memo re: competency to stand trial, def's response to the memo to be filed preferably by 3/12/04, if not by COB 3/15/04. Reply due 24 hours after response is filed. Court retained all admitted exh w/att exh & wit list and defs admitted exhs A, B, & C attached. cc: cns1
199 -	1 03/11/04	DEF 4 Memorandum regarding competency to stand trial.
200 -	1 03/12/04	[Re: DEF 4] PLF 1 reply memo and argument regarding competency to stand trial.
201 -	1 03/16/04	[Re: DEF 4] HRH Order tht def Paino Manuel Alvarez-Perdomo shall be committed to the custody of the Attorney General of the US for hospitalization as specified by 18 USC § 4241(d)(1) & (2). The court urges that he USA make available to the federal medical center staff a digital recording of 2/12/04 statements made by the def. The court also urges that on this occasion, def be evaluated by a Spanish-speaking physician. The federal medical center staff evaluate and test def as regards to the governments view. The 3/29/04 is vacated. cc: AUSA, M. Ahearn, USM, USPO, MJ Branson
202 -	1 03/16/04	USM Return of svc of writ of HC Ad Testificandum re: DEF 1 unexecuted per vacated trial.
203 -	1 03/16/04	{SEALED}

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Document #	Filed	Docket text
203 - 2	03/18/04	{SEALED}
204 - 1	04/07/04	{SEALED}
204 - 2	04/07/04	{SEALED}
205 - 1	04/16/04	DEF 1 motion to vacate, set aside, or correct sentence 28:2255 w/att exhs.
206 - 1	04/22/04	DEF 1 motion for forma pauperis w/att exh.
207 - 1	04/26/04	[Re: DEF 1] HRH Order denying as moot motion for forma pauperis (206-1). D1 must file an application for court appointed counsel, or a notice of intent to proceed w/out counsel by 5/24/04. The US will file an answer or responsive pleading w/supplements as stated by 6/23/04, unless D1 is appointed a lawyer. The court may hold an evidentiary hearing on its own or either party may make a motion for an evidentiary hearing. D1 must follow LR 10.1(b). D1 shall keep the court informed of her current address. This case is referred to Magistrate Judge Branson pursuant to LMR 4(5). cc: AUSA w/cy of dkt 205, A. Perdomo w/Form USDCA 40, pro se handbook, Mj Branson
208 - 1	05/11/04	DEF 4 Status Report to court.
209 - 1	05/12/04	{SEALED}
210 - 1	05/14/04	DEF 1 motion (application) for appointment of counsel w/att fin aff.
209 - 2	05/18/04	{SEALED}
211 - 1	05/20/04	[Re: DEF 1] AHB Minute Order granting motion (application) for appointment of counsel (210-1). FPD is direct to appt cnsl. Clk to provide FPD w/copy of 2255 mot. Cnsl to file if any amended 2255 petition or voluntary dismissal by 6/25/04 or notice that no amended petition will be filed. Govt answer by 7/28/04. cc: USA, FPD (w/cy of 2255 mot), USM, PO, A. Perdomo
212 - 1	05/28/04	DEF 1 Notice re: statute of limitation.
213 - 1	05/28/04	DEF 1 motion for appointment of counsel w/att.
214 - 1	06/02/04	[Re: DEF 1] AHB Minute Order granting motion for appointment of counsel (213-1). FPD is directed to appoint cnsl. Cnsl to review file & take action promptly. cc: USA, CJA Clk, USM, PO, FPD
215 - 1	06/02/04	DEF 1 CJA appointment of Suzanne L. Elliott.
216 - 1	06/04/04	DEF 2 motion to Vacate, Set Aside or Correct Sentence By a Person In Federal Custody.
217 - 1	06/09/04	[Re: DEF 2] HRH Order directing service and response. D2 shall file a request for crt appt cnsl or notice to proceed w/out cnsl by 7/8/04. The US to file a responsive pleading by 8/9/04, unless D2 is appt cnsl. Evidentiary hrg may be held by the court or by the parties request. D2 must follow LR 10.1(b). D2 must keep the crt informed of any address change. Case is referred to MJ Branson pursuant to LMR 4(5). No party may have ex parte communications. cc: AUSA w/cy of dkt 216, J. Reyes

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		w/forms USDCA 40, notice of intent to proceed w/out cnsl, and pro se handbook, PSLC, MJ Branson
218 - 1	06/09/04	{SEALED}
219 - 1	06/09/04	{SEALED}
219 - 2	06/10/04	{SEALED}
220 - 1	06/10/04	{SEALED}
221 - 1	06/15/04	{SEALED}
222 - 1	06/17/04	{SEALED}
223 - 1	06/17/04	DEF 1 Attorney Appearance of S. Elliott.
224 - 1	06/21/04	DEF 2 motion (application) for appointment of counsel.
225 - 1	06/22/04	[Re: DEF 2] AHB Minute Order granting motion (application) for appointment of counsel from CJA panel or FPD. Cnsl for Reyes to file amended petition or voluntary dismissal by 7/23/04, in alternative, cnsl to file a notice that no amended petition will be submitted. Govt shall have till 8/24/04 to file an answr or responsive pleading (224-1). cc: USA, USM, PO, CJA Clerk (FPD), J. Reyes
226 - 1	06/23/04	DEF 1 motion & declaration to ext time to file amended 28:2255 petition
227 - 1	06/23/04	DEF 1 motion & declaration for shortened time considaertion re #225.
227 - 2	06/24/04	[Re: DEF 1] AHB Order granting motion & declaration for shortened time considaertion re #225 (227-1). cc: USA, S. Elliott
228 - 1	06/24/04	[Re: DEF 1] AHB Order granting motion & declaration to ext time to file amended 28:2255 petition (226-1); amended petition due 8/25; govt's response due 9/27. cc: USA, S. Elliott
229 - 1	06/24/04	DEF 2 motion for return of property.
230 - 1	07/02/04	DEF 2 CJA appointment of W. Broberg.
231 - 1	07/02/04	{SEALED}
232 - 1	07/14/04	{SEALED}
231 - 2	07/16/04	{SEALED}
233 - 1	07/19/04	[Re: DEF 2] PLF 1 Attorney Substitution of R. Pomeroy.
234 - 1	07/20/04	[Re: DEF 2] AHB Minute Orderthat clerk to send cy of 6/18/04 letter (dkt 229) to Wm. Broberg; Mr. Broberg to confer w/client and if appropriate fiel a mot containing def's request; no further pleadings submitted by def, rather than atty of record will be accepted for filing by clerk. cc: USA, Wm. Broberg (w/cy of dkt 229)
235 - 1	07/21/04	{SEALED}
236 - 1	07/21/04	{SEALED}

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Document #	Filed	Docket text
237 - 1	07/22/04	{SEALED}
238 - 1	07/22/04	{SEALED}
239 - 1	07/23/04	DEF 2 Notice of FPD filing facsimile on behalf of counsel W. Boberg.
239 - 2	07/23/04	DEF 2 motion for admission pro hac vice.
239 - 3	07/23/04	DEF 2 motion to continue deadline to file petition w/att declaration & exh.
240 - 1	07/27/04	[Re: DEF 2] JWS Order granting motion for admission pro hac vice (239-2). Mr. Broberg is appointed to appear for def in this case. Mr Broberg may apply for admission to the District of Alaska CJA panel by contacting the FPD. cc: AUSA, W. Broberg, FPD, MJ Branson
241 - 1	07/27/04	[Re: DEF 2] AHB Minute Order granting motion to continue deadline to file petition w/att declaration & exh (239-3); amended pet/voluntary notice of dismissal by 9/23/04; govt's anser/responsive pldg due 10/29/04. cc: USA, Wm. Broberg
242 - 1	08/05/04	[Re: DEF 2] CJA appointment of W. Broberg.
243 - 1	08/12/04	DEF 1 motion for substitution of counsel.
244 - 1	08/16/04	DEF 1 motion to withdraw and for appointment of new counsel.
245 - 1	08/16/04	DEF 1 motion for shortened time re: 244-1.
246 - 1	08/17/04	[Re: DEF 1] AHB Minute Order granting motion for substitution of counsel (243-1), motion to withdraw and for appointment of new counsel (244-1), motion for shortened time re: 244-1 (245-1); FPD to appoint new cnsl; cnsl for pet to file amended §2255 by 9/27/04; govt's answer/responsive pldg due 10/27/04. cc: USA, Def, S. Elliott, FPD (CJA Clerk)
247 - 1	08/18/04	{SEALED}
247 - 2	08/20/04	{SEALED}
248 - 1	08/20/04	[Re: DEF 1] CJA appointment of Terrance Kellogg.
249 - 1	09/15/04	{SEALED}
250 - 1	09/15/04	{SEALED}
250 - 2	09/23/04	{SEALED}
251 - 1	09/23/04	{SEALED}
252 - 1	09/23/04	DEF 2 motion for extension of time (to 11/24/04) to file petition w/att.
252 - 2	09/23/04	DEF 2 motion for order directing previous cnsl to transmit file to new cnsl immediately w/att.
253 - 1	09/24/04	{SEALED}

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254 - 1	09/24/04	[Re: DEF 2] AHB Order granting motion for extension of time (to 11/24/04) to file petition (252-1), motion for order directing previous cnsl to transmit file to new cnsl immedia (252-2); govt's answer/other responsive pleading due 12/28/04; H. Walker directed to immediately transmit Reyes to Wm. Broberg; clerk to send cy of order to H. Walker. cc: USA, Wm. Broberg, H. Walker
255 - 1	09/27/04	DEF 1 Attorney Appearance of T. Kellog.
256 - 1	09/27/04	DEF 1 motion to withdraw 28 USC §2255 petition w/att notice.
256 - 2	09/30/04	[Re: DEF 1] HRH Order granting motion to withdraw 28 USC §2255 petition (256-1); withdrawing motion to vacate, set aside, or correct sentence 28:2255 (205-1). cc: AUSA, T. Kellogg, MJ Branson
257 - 1	10/13/04	{SEALED}
258 - 1	10/14/04	[Re: DEF 4] HRH Minute Order that stat conf is set 4:30 p.m., 11/15/04 in chambers; clerk directed to send cy of dkt 257 to cnsl for govt and def. cc: USA, M. Ahearn
259 - 1	10/18/04	[Re: DEF 4] HRH Minute Order setting TBJ for 9:00 a.m., 11/15/04; brfs, proposed voir dire, proposed jury instructions due at least 7 days prior to trial. cc: USA, M. Ahearn, USM, PO, JC, MJ Branson
260 - 1	10/19/04	[Re: DEF 4] PLF 1 motion (request) for writ of h/c ad test (Altagracia Perdomo).
261 - 1	10/19/04	[Re: DEF 4] PLF 1 motion (request) for writ of h/c ad test (N. Perez).
261A- 1	10/20/04	{SEALED}
262 - 1	10/21/04	[Re: DEF 4] HRH Order that crt will schedule a hearing in this case as soon as it is informed of def's presence in the state; cnsl shall hold themselves to participate in such proceeding on short notice as case is set for trial 11/15/04. cc: USA, M. Ahearn, USM, PO, MJ Branson
NOTE - 18	10/22/04	Issued: Writ of H/C ad test re: Altagracia Perdomo
NOTE - 19	10/22/04	Issued: Writ of H/C ad test re: N. Perez.
263 - 1	10/22/04	[Re: DEF 4] HRH Order granting motion (request) for writ of h/c ad test (Altagracia Perdomo) (260-1). cc: USA, USM
264 - 1	10/22/04	[Re: DEF 4] HRH Order granting motion (request) for writ of h/c ad test (N. Perez) (261-1). cc: USA, USM
261A- 2	10/25/04	{SEALED}
265 - 1	10/25/04	[Re: DEF 4] HRH Minute Order resetting 11/15/04 TBJ start time from 9:00 a.m. to 1:30 p.m.. cc: USA, M. Ahearn, USM, USPO, MJ Branson, JC
266 - 1	10/28/04	[Re: DEF 4] HRH Minute Order that competency hrg is set 9:00 a.m., 11/1/04. cc: USA, M. Ahearn, USM, PO, MJ Branson
267 - 1	11/01/04	[Re: DEF 4] HRH Court Minutes [ECR: Robin Carter] Competency hearing held 11/1/04. Court accepted competency report and the report will

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		remain sealed. The TBJ set for 11/15/04 at 1:30 p.m. will be a PCOP if needed. cc: AUSA, M. Ahearn, USM, USPO
268 - 1	11/05/04	{SEALED}
269 - 1	11/05/04	[Re: DEF 4] HRH Minute Order the Court has concluded that D4 is competent to stand trial and assist in his defense. Trial is set for 11/15/04 at 1:30 p.m. Court minutes of the hearing held 11/1/04 suggest that if there were to be a COP it would be at 1:30 p.m. on 11/15/04. That is not what the court intended. If there is to be a COP, the court would consider that development at 9:00 a.m. on 11/15/04. cc: AUSA, M. Ahearn, USM, USPO, MJ Branson, Jc
270 - 1	11/08/04	{SEALED}
271 - 1	11/08/04	[Re: DEF 4] PLF 1 Proposed Jury Instructions.
272 - 1	11/08/04	DEF 4 Proposed Voir Dire.
273 - 1	11/09/04	{SEALED}
274 - 1	11/10/04	DEF 4 Notice of Intent to change plea.
275 - 1	11/10/04	[Re: DEF 4] HRH Minute Order that in light of filing of def's notice of intent to change plea 11/15/04 TBJ is VACATED; PCOP set 10:00 a.m., 11/15/04. cc: USA, M. Ahearn, USM, PO, JC, MJ Branson
276 - 1	11/12/04	{SEALED}
277 - 1	11/12/04	[Re: DEF 4] HRH Minute Order that TBJ set to commence 11/16/04 at 9:00 a.m. cc: USA, M. Ahearn, USM, PO, JC, MJ Branson
278 - 1	11/12/04	{SEALED}
279 - 1	11/15/04	[Re: DEF 4] HRH Court Minutes [ECR: Robin Carter] of PCOP (held 11/15/04); plea agreement not signed; def requested meeting w/mother before signing plea agreement; govt to assist in arranging this meeting; govt to file redacted SInd deleting Ct 3; def's oral mot for new cnls DENIED; TBJ set 11/16/04 at 9:00 a.m, is postponed until 11/19/04 at 9:00 a.m. cc: USA, M. Ahearn, USM, PO, JC, MJ Branson
280 - 1	11/16/04	{SEALED}
281 - 1	11/16/04	{SEALED}
282 - 1	11/16/04	{SEALED}
283 - 1	11/16/04	{SEALED}
284 - 1	11/18/04	[Re: DEF 3] CJA appointment of D. Weber.
268 - 2	11/19/04	{SEALED}
285 - 1	11/24/04	DEF 2 Notice of filing facsimile on behalf of counsel.
285 - 2	11/24/04	DEF 2 Unopposed motion to amend due date of petition and declaration of William C. Broberg in support.

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286 - 1	11/30/04	[Re: DEF 2] AHB Order granting unopposed motion to amend due date of petition and declaration of Will (285-2). Any post-conviction petition or a statement that a petition will not be filed, by 12/20/04. Gov's answer or responsive pleading is due by 1/24/05.
287 - 1	12/06/04	USM Return of svc on writ of habeas corpus ad testificandum re: DEF 3 on 11/15,16,17/04.
288 - 1	12/06/04	USM Return of svc on writ of habeas corpus ad testificandum re: DEF 1 on 11/10/04-11/29/04.
289 - 1	12/14/04	{SEALED}
289 - 2	12/16/04	{SEALED}
290 - 1	12/16/04	{SEALED}
291 - 1	12/20/04	DEF 2 Unopposed motion on shortened time to ext ddln for filing amended petition.
292 - 1	12/21/04	[Re: DEF 2] AHB Order granting Unopposed motion on shortened time to ext ddln for filing amended pet (291-1); amended pet due 2/1/05; govt's answer or other responsive pleading due 3/2/05. cc: USA, Wm. Broberg
293 - 1	12/23/04	{SEALED}
290 - 2	01/03/05	{SEALED}
293 - 2	01/03/05	{SEALED}
294 - 1	01/03/05	{SEALED}
295 - 1	01/24/05	{SEALED}
295 - 2	01/26/05	{SEALED}
296 - 1	01/31/05	{SEALED}
297 - 1	02/02/05	DEF 2 Unopposed motion on shortened time for ext of time to file amended 2255.
296 - 2	02/04/05	{SEALED}
298 - 1	02/04/05	[Re: DEF 2] AHB Order granting Unopposed motion on shortened time for ext of time to file amended 2255 (297-1); amended pet due 4/15/05; govt's answer/responsive pleading due 5/16/05. cc: USA, Wm. Broberg
294 - 2	03/01/05	{SEALED}
299 - 1	03/07/05	DEF 1 motion review and correction of illegal sentence.
299 - 2	03/07/05	DEF 1 motion for furlough appearance.
300 - 1	03/07/05	DEF 1 motion (application) to proceed in forma pauperis w/att exhs.
301 - 1	03/15/05	[Re: DEF 2] Transcript re Proposed Change of Plea Hearing (held 8/7/03).

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Document #	Filed	Docket text
302 - 1	03/15/05	[Re: DEF 2] Partial Transcript re Imposition of Sentence (held 12/4/03).
303 - 1	03/21/05	DEF 1 motion (application) for appointment of counsel w/att financial aff.
304 - 1	03/22/05	[Re: DEF 1] HRH Order dismissing mot review & correction of illegal sentence (299-1), mot for furlough appear (299-2); terminating in light of this ord: mot (appl) to proceed I/P (300-1), mot (appl) for appt of cnsl (303-1). cc: USA, A. Perdomo, PSLC
305 - 1	03/22/05	[Re: DEF 1] HRH Judgment that appl for post-conviction relief under 28 USC 2255 is dismiss w/prej. cc: USA, A. Perdomo, PSLC
306 - 1	04/18/05	DEF 2 Unopposed motion on shortened time to amend due date of petition 1 week (until 4/25/05) w/att decla.
307 - 1	04/19/05	[Re: DEF 2] AHB Order granting notice of filing facsimile signature on behalf of counsel on shortened time. cc: ASUA, W. Broberg
308 - 1	04/19/05	[Re: DEF 2] AHB Order granting unopposed motion on shortened time to amend due date of petition 1 week (306-1). Any post-conviction petition to be filed by 4/25/05. Government's answer is due by 5/26/05. cc: AUSA, W. Broberg
309 - 1	04/25/05	DEF 2 1st amended motion to Vacate, Set Aside or Correct Sentence By a Person In Federal Custody (216-1) w/att exhs.
310 - 1	04/25/05	DEF 2 Notice of lodging letter to clk & USA w/att letter.
311 - 1	04/29/05	{SEALED}
312 - 1	04/29/05	{SEALED}
311 - 2	05/03/05	{SEALED}
312 - 2	05/03/05	{SEALED}
313 - 1	05/26/05	DEF 2 Notice of filing facsimile signature on behalf of cnsl re: DEF 2 Unopposed motion on shortened time to amend due date of petition 1 week (until 4/25/05) (306-1) w/att exh.
314 - 1	05/31/05	[Re: DEF 2] JDR Order re govt's answer to def's amended 2255 due 7/1/05. cc: USA, W. Broberg
315 - 1	06/10/05	[Re: DEF 1-4] JDR Minute Order in light of retirement of MJ Branson & at the direction of the Chief Judge, the MJ referral is reassigned to MJ Roberts. cc: USA, W. Broberg, Judge Holland
316 - 1	07/15/05	[Re: DEF 2] PLF 1 motion to dismiss defendant's 28:2255.
317 - 1	07/27/05	DEF 2 opposition to [Re: DEF 2] PLF 1 motion to dismiss defendant's 28:2255 (316-1) w/att exhs.
317 - 2	07/27/05	DEF 2 cross-motion on shortened time to compel govt to answer def's 2255 motion w/att exhs.
318 - 1	08/12/05	[Re: DEF 2] JDR Minute Order re hrg on govt's mot to dismiss (316-1) & def's mot to compel (317-1) & a S&P cong set for 8/29/05 at 9:30 a.m.

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		cc: USA, W. Broberg, USM, USPO
319 - 1	08/17/05	{SEALED}
320 - 1	08/22/05	{SEALED}
321 - 1	08/29/05	[Re: DEF 2] JDR Court Minutes [ECR: Linda Christensen] re Hearing on Government's Motion to Dismiss Defendant's 28:2255 (Doc #316) and On Defendant's Motion to Compel Government's Answer to Defendant's 28:2255 (Doc #317) and Scheduling and Planning Conference (held 8/29/05); def cnsl to file and serve on govt readable pg 6 of 2255 petition by cob 9/2/05; govt to file answer by 9/2/05; def to file opening brief by 9/23/05; govt to file reply brief by 10/21/05; def to file reply brief by 10/28/05; evid hrg set for 9/17/05 at 9:00 am w/entire day to be set aside; hrg to cont to 9/18/05 if necessary; def to be physically present at hrg; court directed def cnsl to prepare paperwork required to secure def presence at hearing; govt mot at dkt 316 denied; def mot at dkt #317 withdrawn. cc: USA, W. Broberg, USM, USPO, Judge Holland, CJA Clerk
322 - 1	08/29/05	DEF 2 Notice of filing document(better cy of 2255 motion) per direction of MJ Roberts at an oral hrg on 8/29/05.(bound document forwarded to MJ)
323 - 1	08/30/05	[Re: DEF 2] AMENDED JDR Court Minutes [ECR: Linda Christensen] re Hearing on Government's Motion to Dismiss Defendant's 28:2255 (Doc #316) and On Defendant's Motion to Compel Government's Answer to Defendant's 28:2255 (Doc #317) and Scheduling and Planning Conference (held 8/29/05); def cnsl to file and serve on govt readable pg 6 of 2255 petition by cob 9/2/05; govt to file answer by 9/2/05; def to file opening brief by 9/23/05; govt to file reply brief by 10/21/05; def to file reply brief by 10/28/05; evid hrg set for 11/17/05 at 9:00 am w/entire day to be set aside; hrg to cont to 11/18/05 if necessary; def to be physically present at hrg; court directed def cnsl to prepare paperwork required to secure def presence at hearing; govt mot at dkt 316 denied; def mot at dkt #317 withdrawn. cc: USA, W. Broberg, USM, USPO, Judge Holland, CJA Clerk
324 - 1	08/31/05	{SEALED}
325 - 1	08/31/05	{SEALED}
326 - 1	09/01/05	[Re: DEF 2] PLF 1 opposition to DEF 2 motion to Vacate, Set Aside or Correct Sentence By a Person In Federal Custody (216-1).
324 - 2	09/07/05	{SEALED}
325 - 2	09/07/05	{SEALED}
327 - 1	09/26/05	DEF 2 Notice of filing facsimile on behalf of cnsl.
327 - 2	09/26/05	DEF 2 Unopposed motion on shortened time to amend due date of merits brief.
328 - 1	09/27/05	[Re: DEF 2] JDR Order granting unopposed motion on shortened time to amend due date of merits brief (327-2); merits brief due 9/27/05. cc: USA, W. Broberg
329 - 1	10/14/05	DEF 2 Unopposed motion on shortened time for status conference.

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330 - 1	10/17/05	[Re: DEF 2] JDR Order granting unopposed motion on shortened time for status conference (329-1); status conf set for 10/25/05 at 9:30 a.m. cc: USA, W. Broberg
331 - 1	10/25/05	[Re: DEF 2] JDR Court Minutes [ECR: Caroline Edmiston] RE: Status Conference (held 10/25/05); Mr. Broberg will remain as counsel; defendant's oral motion to continue evidentiary hearing for two weeks Granted; evidentiary hearing set 11/17/05 at 9:00 Vacated; Evidentiary Hearing set 12/01/05 at 9:30 (all day); Mr. Broberg to file appropriate paperwork to have defendant transported for hearing; Spanish Interpreter needed for hearing; Mr. Broberg to file paperwork re spanish interpreter if needed; Government's response to defendant's brief due 11/23/05; Defendant's reply due 11/30/05. CC: USA, W. Broberg, USM, USPO, Judge Holland.
332 - 1	10/28/05	{SEALED}
333 - 1	10/31/05	{SEALED}
334 - 1	11/01/05	{SEALED}
335 - 1	11/15/05	DEF 2 Statement of the case, facts & memo of law in support of 1st amended 28:2255 mot re: DEF 2 motion to Vacate, Set Aside or Correct Sentence By a Person In Federal Custody (216-1) w/att decla.
336 - 1	11/15/05	DEF 3 Address Change Notice.
337 - 1	11/16/05	[Re: DEF 2] PLF 1 Unopposed motion on shortened time to continue 12/1/05 evidentiary hearing to 12/2/05.
338 - 1	11/18/05	[Re: DEF 2] JDR Minute Order granting unopposed motion on shortened time to continue 12/1/05 evidentiary hearing (337-1). Evidentiary hrg set for 12/1/05 is reset for 12/2/05 at 9:30 a.m. cc: AUSA, W. BROBERG, USM, USPO
339 - 1	11/22/05	{SEALED}
340 - 1	11/22/05	{SEALED}
341 - 1	11/22/05	{SEALED}
342 - 1	11/23/05	[Re: DEF 2] PLF 1 opposition to DEF 2 1st amended motion to Vacate, Set Aside or Correct Sentence By a Person In Federal Custody (216-1).
343 - 1	11/30/05	[Re: DEF 2] JDR Minute Order re evident hrg on 2255 motion prev set for 12/2/05 is VACATED & RESET for 1/10/06 at 9:30 a.m. cc: USA, W. Broberg, USM, USPO